

DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Date of publication	09.08.2023

Names (6)

Last name/Name	DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS
Full name/Name	DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS
Type	Name

Last name/Name	DFRKGK RB
Full name/Name	DFRKGK RB
Type	Alias
Quality	Strong

Last name/Name	DFR
Full name/Name	DFR
Type	Alias
Quality	Weak

Last name/Name	DEPARTAMENT FINANSVYKH RASSLEDAVANNYAU KAMITETA DZYARZHAUNAHA KANTROLYU RESPUBLIKI BELARUS
Full name/Name	DEPARTAMENT FINANSVYKH RASSLEDAVANNYAU KAMITETA DZYARZHAUNAHA KANTROLYU RESPUBLIKI BELARUS
Type	Alias

Quality	Strong
Last name/Name	FINANCIAL INVESTIGATIONS DEPARTMENT OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS
Full name/Name	FINANCIAL INVESTIGATIONS DEPARTMENT OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS
Type	Alias
Quality	Strong
Last name/Name	DEPARTMENT OF FINANCIAL INVESTIGATIONS
Full name/Name	DEPARTMENT OF FINANCIAL INVESTIGATIONS
Type	Alias
Quality	Weak

Addresses (1)

Street	17 Kalvariyskaya str.
City	Minsk
Country	Belarus
Postal code	2
Full address	17 Kalvariyskaya str., Minsk, 220004, Belarus

Identification documents (3)

Type	Tax ID No.: 101463246
Country	Belarus
Type	Organization Established Date: 14 Apr 1998
Type	Target Type: Government Entity

Historical data

No records

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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.